

**Minutes**

**Board of Ethics  
City of Memphis**

**Meeting of June 5, 2019**

The meeting was formally called to order at 2:00 p.m.

**ROLL CALL**

The following Chairman, Board Members, Chief Ethics Officer and member(s) of the public were present at the meeting:

Latonya Sue Burrow	Zayid Saleem, City Attorney
Craig Cardwell	Blanch Thomas
Bob Dawkins	Edward Vaughn
Chairman Robert A. Lanier	

Miss Pamela Moses

**MOTION TO APPROVE MINUTES FROM May 1, 2019 and May 15, 2019:**

<b>MADE:</b>	<b>Craig Cardwell</b>
<b>SECONDED:</b>	<b>Bob Dawkins</b>
<b>PASSED:</b>	<b>Unanimously</b>

**ITEMS FOR DISCUSSION**

**\*CEO Advised Board that Advisory Ethics Opinion 19-01 was issued.**

**\* Discussed possible Amendments to the Code of Ethics**

**\*Update on Online Ethics Training. Board Members have not taken the training since last meeting.**

**Formal Complaint 2019-B was filed with the Chief Ethics Officer during the meeting.**

**REPORT ON ETHICS COMPLAINTS/INQUIR(IES)**

CEO Burrow advised that Formal Ethics Complaint 2019-A was withdrawn by the Complainant.

**ETHICS TRAINING UPDATE**

CEO Burrow advised that she has trained forty-five (45) Officers and Employees since last report.

**INFORMATION AND ANNOUNCEMENTS**

CEO provided information about the Online Ethics computer program "contract" and how it works, as requested by Board Member, Mrs. Cindy Newman.

CEO Burrow also has Annual Reports available for Board Members.

**ADJOURNMENT**

**MOTION TO ADJOURN:**

**MADE:** Bob Dawkins  
**SECONDED:** Edward Vaughn  
**PASSED:** Unanimously

Meeting was adjourned at 2:47 p.m.

  
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Signature of Secretary

  
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Date